

**Critical Infrastructure Protection Sub-Committee Meeting
Committee on Homeland Security
Washington Military Department
Camp Murray, Washington**

**Wednesday, February 7, 2007
Building 101, Camp Murray
9:00 – 11:30
AGENDA**

Welcome and Opening Comments	Bill Miele and Terry Egan
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Introductions and Sign-In	All
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Old Business (Question from previous meeting)
Review January Meeting Notes (attached)

New Business

Threat Update	Jerod Ross
Sector Status Update	Sector Leads
IT Sector Approach	John Specht
HLS Grants for 2007	Peter Tassoni
Washington State Emergency Management Association – Purpose & Expectations	Jim Hall
Washington State Homeland Security Regions – Purpose & Expectations	Dave Byrnes
2007 IPSC Work Plan Discussion	Jeff Parsons

Open Forum

IS-860, Introduction to the NIPP	Jeff Parsons
Winter Storm Lessons Learned - Awaiting Input	Jeff Parsons
Future IPSC topics	All
Upcoming Conferences, Forums, Etc.	All

IPSC Taskings/Assignments

Future Calendar Items (Tentative)

State CIP “DRAFT” for review	28 February 2007	Jeff Parsons
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Next IPSC Meetings

March 7, 2007 (9-11:30 am)	Teleconference & EMD	253-512-7191, code 270081 #
April 4, 2007 (9-11:30 a.m.)	Camp Murray	TBD

Closing Comments	Terry Egan and Bill Miele
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The meeting concluded at:

Sector Representation

Call-in Attendee(s)

- 1 Agriculture:
- 2 Banking and Finance*
- 3 Chemical & HAZMAT*:
- 4 Defense Industrial Base*:
- 5 Energy:
- 6 Emergency Services*:
- 7 IT*:
- 8 Telecommunications:
- 9 Postal and Shipping*:
- 10 Healthcare*:
- 11 Transportation:
- 12 Water:
- 13 Monuments and Icons*:
- 14 Commercial Assets:
- 15 Government Facilities
- 16 Dams:
- 17 Nuclear*:

Jeff Parsons

* Indicates Sector complete in HSIDB

Other Attendees:

Meeting Notes: